



CIVIL SERVICE BOARD MEETING MINUTES June 23, 2016, 9:00 a.m.

BOARD MEMBERS PRESENT:	Alvin Freeman, Chairperson Maria E. Oria, Member Richard Wright, Member
BOARD MEMBERS ABSENT:	
STAFF PRESENT:	Ken Thomas, Senior Employment Manager Sheila M. Crum, Executive Assistant to Civil Service Board James Johnson, Employment Analyst II Dianne Perkins, Employment Analyst I Nicole Green, Civil Service Associate I
OTHER ATTENDEES:	Kery Gray, Director, City Commission Office Brent McKenzie, Deputy Director – Human Resources Len Bazalak, Senior Attorney Ann Sulfridge, President, Local 101, DPSU Stacey Benson, Staff Representative, DPSU

1. CALL MEETING TO ORDER

Alvin Freeman, Chairperson, at 9:04 a.m., called the meeting to order.

2. ROLL CALL

The Secretary and Chief Examiner called the roll. A quorum was present.

3. ADDITIONS TO AGENDA

None

4. APPROVAL OF MINUTES

- 4.1 Ms. Oria moved, seconded by Mr. Wright to approve the May 26, 2016 meeting minutes. The Board unanimously approved the motion.

5. COMMUNICATIONS

None

6. OPEN SESSION

- 6.1 Mr. Wright moved, seconded by Ms. Oria, to approve the extension of the following City of Dayton eligible lists due to expire in July and August of 2016:

Aquatics Specialist (Recall)
Drafter II (Recall)
Equipment Operator II (Promotional/Open)
Head Life Saving Instructor (Recall)
Laborer (Recall)
Program Supervisor (Recall)
Security Worker II (Recall)
Tree Service Crew Leader (Open)

The motion passed.

- 6.2 Mr. Wright moved, seconded by Ms. Oria, to approve the extension of the Dayton Public Schools Painter eligible list due to expire in July of 2016. The motion passed.

7. COMMENTS BY THE PUBLIC

None

8. EXECUTIVE SESSION

At 9:15 a.m., Ms. Oria moved, seconded by Mr. Wright, that the Board recess into Executive Session per ORC 121.22 (G)(1) to consider the appointment, employment or dismissal of a public employee or official. A roll call vote was taken by the Secretary and Chief Examiner and passed unanimously.

At 9:43 a.m., by acclamation, the Board came out of Executive Session.

RECONVENE OPEN SESSION

- 8.1 Mr. Wright moved, seconded by Ms. Oria, to approve the temporary age waiver request of Mason Beltz for the position of Firefighter Recruit. The motion passed.
- 8.2 Mr. Wright moved, seconded by Ms. Oria, to approve the temporary military waiver of Matthew W. Hodde for the position of Police Recruit. The motion passed.
- 8.3 Mr. Wright moved, seconded by Ms. Oria, to approve the request to remove Eric Heider from the Maintenance Mechanic II eligible list. The motion passed.

- 8.4 Mr. Wright moved, seconded by Ms. Oria, to approve the request to remove Mansel Hagan from the Electronic Electrician eligible list. The motion passed.

9. COMMENTS BY THE PUBLIC

None

10. COMMENTS BY THE SECRETARY AND CHIEF EXAMINER

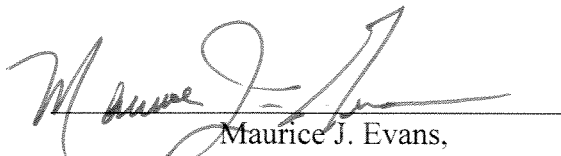
None


11. COMMENTS BY THE BOARD

None

12. MEETING ADJOURNED

Mr. Wright moved, seconded by Ms. Oria, that the Civil Service Board meeting of June 23, 2016, be adjourned. The motion passed and the meeting was adjourned at 10:03 a.m.


Maurice J. Evans,
Secretary and Chief Examiner


Alvin Freeman, Board Chairperson